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This Declaration and Power of Attorney 1000 is in the ENGLISH language and has the same meaning in other languages with the same 1000 number.

DECLARATION AND POWER OF ATTORNEY

USA/PCT

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Number

Richard G. Waterman

Off

(2)

- (a) My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated.
- (b) I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter which is embraced by and for which a patent is sought on the invention entitled: LATEX COMPOSITIONS USEFUL AS BINDERS IN COMPOSITE BOARD HAVING DIMENSIONAL STABILITY AND STRENGTH

and the specification of which:		is attached hereto (C- 34,972A).		43	1.4.4	4
(check one)	_	was filed on as (C-). Application No.			-	<u> </u>
		and was amended on	_			

- (c) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.
- (d) I acknowledge the duty to disclose material information known to me where there is a substantial likelihood that a reasonable examiner would consider such information important in deciding whether to allow this application to issue as a patent. I acknowledge the same duty of disclosure with respect to information which is first published or which arises after the filing date of any prior application claimed under paragraph (f) to the extent that the subject matter of any claim of this application is not disclosed in the prior United States application.
- (e) I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Day/Month/Year Filed

PRIOR FOREIGN APPLICATION(S)

Country

PRIORITY CLAIMED

Reg. No. 20,128

YES NO

(f) I he 928,	reby Claim the benefit under [.] 237	Title 35, United States Code § 120 of any United November 7, 1986	d States applications(s) listed below: Pending
Appli	cation Serial No.	Filing Date	Status (Patented, Pending, Abandoned)
		ey(s) and/or agent(s) to prosecute this application rrespondence and telephone calls to the first n P.O. BOX 1967, MIDLAND MICHIGAN 486	
(1)	Stephen S. Grace	(TEL. (517) 636-3052)	Reg. No. 24,834

This appointment, including the right to delegate this appointment, shall also apply to the same extent to any proceedings established by the Patent Cooperation Treaty.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, United States Code § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor(s):

At Midland, Michigan 48674 U.S.A. At Midland, Michigan 48674 U.S.A. June 19 88 6th day of June Signature ____(Signature 1/1 Full Name: Robert S. Beyersdoff Full Name: William H. Keskey Residence: 3872 Marilyn Residence: 3717 Concord Street City, State, Zip: Midland, Michigan 48640 City, State, Zip: Midland, Michigan 48640 Country: United States of America Country: United States of America Citizenship: United States of America Citizenship: United States of America P.O. Address: Same as residence above P.O. Address: Same as residence above Δt this day of day of Signature Signature Full Name: Full Name: Residence: Residence: City, State, Zip: City, State, Zip: Country: Country: Citizenship: Citizenship: P.O. Address: P.O. Address: